TENTATIVE AGENDA WASHINGTON COUNTY BOARD OF SUPERVISORS

COURTHOUSE 222 W MAIN ST. WASHINGTON, IOWA

The Board reserves the right to discuss and take formal action on any or all agenda items.

TUESDAY, FEBRUARY 4, 2020, 9:00 A.M.

(as of Friday, January 31, 2020 @ 7:45 a.m.)

- 1. APPROVAL OF AGENDA
- 2. BOARD PROCLAMATION
- 3. OLD BUSINESS

Application for National Provider Identifier (NPI) number

Receive and discuss interview committee results and recommendations for the position of Ambulance Services Director

Discussion and possible action regarding the hiring of Ambulance Services Director

4. NEW BUSINESS

Appointment of Jerome Vittetoe as member of Eminent Domain Commission under the sub-category of Owner-Operator of Agricultural Property

Eastern Iowa Tourism Association report

Personnel change request - Communications

Discussion and action regarding insurance committee recommendations for supplemental employee benefits

Discussion and action regarding selection of bid for Communication towers project

Discussion and action regarding proposed lease agreement with Federation Bank for Juvenile Court office space

5. OPEN DISCUSSION

Items as approved by Board Chairperson with public comment limited to agenda items only and 3 minutes per citizen

6. ADJOURN

cc: All departments

Media